

The Iowa Council on Homelessness

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Friday, June 17, 2016

10:00 AM

Meeting Location:

Iowa Finance Authority; McNarney Conference Room, 2015 Grand Avenue, Des Moines; OR
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*Notes: This is an open, public meeting and may be recorded for minute taking purposes.
The Executive Committee has nine voting members according to statute. At least 5 members are
needed to obtain a quorum.*

Resources:

Agenda will be available online here:

<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>.

- I. Introductions
- II. Approval of Agenda – *Action Item*
- III. Committee Updates
 - a. Coordinated Entry (*David Hagen or Carrie Dunnwald*)
 - i. *Meeting Schedule:*
 - ii. Update
 - b. Research and Analysis (*David Hagen or Karin Hamilton*)
 - i. *Meeting Schedule:*
 - ii. Update
 - c. Public Awareness (*Stefanie Munsterman-Robinson*)
 - i. *Meeting Schedule:*
 - ii. Other Update
 - d. Policy and Planning/State Planning Advisory Committee (*Crissy Canganelli or Tony Timm*)
 - i. *Meeting Schedule:*
 - ii. SPPG/Iowa Quality Standards update
 - iii. Update
 - e. Nominating (*Ben Brustkern*)
 - i. *Meeting Schedule:*
 - ii. Update

The Iowa Council on Homelessness (cont.)

- f. Continuum of Care (*Tim Wilson*)
 - i. *Meeting Schedule: Every second Tuesday monthly; 10:30 a.m.*
 - ii. Plan for upcoming CoC Renewal Application Reviews/Scoring/Ranking
 - iii. CoC Project Visits
 - iv. Reallocation Planning?
 - v. Co-Chair
- IV. HMIS (*Institute for Community Alliances*)
 - a. Update
- V. Iowa Finance Authority staff updates (*Amber Lewis*)
 - a. New staff member in Hmls Dept: Carole Vipond
 - b. 2015-26 legislative appropriation—SPPG, other funds
 - c. 2016-27 new legislative appropriation
 - d. 2016 ESG competition
 - e. 2016 HousingIowa conference—ICH table? Topics?
 - f. CoC Coordinated Entry—including project in 2016?
- VI. Old Business
- VII. New Business
- VIII. Establish agenda for July 15, 2016, ICH meeting
- IX. Public Comment
- X. Date and time of next Executive Committee meeting
 - a. Confirm: Friday, August 19, 2016 (Amber will be gone)
 - b. *Regular schedule: third Fridays every other month (non-council-meeting months), 10:00 a.m.*
- XI. Adjourn